GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

PUBLIC SERVANTS – Prohibition & Excise Department – Allegations of Criminal Misconduct and Criminal conspiracy against Smt. K.Khaja BI, P&E Inspector and (09) other officials for their involvement in the Liquor Syndicate case of Kurnool District – Accused Officers placed on their defence before the Tribunal for Disciplinary Proceedings – TDP framed charges - TDP Repealed - Case entrusted to Commissionerate of Inquiries – Sri J.Satyanarayana, IPS(Retd.), Member, Commissioner of Inquiries - Appointed as Inquiring Authority - Orders – Issued.

REVENUE (VIGILANCE-IV) DEPARTMENT

G.O.Rt.No.348 Dated:06.04.2023

Read the following:-

1. From the DG, ACB, Lr.Rc.No.71/RCO-KUR/2012, Dated:07-11-2012
2. Govt. Memo.No.49987/VIG.IV(2)/2012-1, dated:16-01-2013.
3. Govt. Memo.No.49987/VIG.IV(2)/2012-1, dated:17-07-2013.
4. Act 29 of 2022 to repeal the Andhra Pradesh civil services (Disciplinary Proceedings Tribunal) Act, 1960 and to provide for matters connected therewith or incidental thereto published in AP Gazette, Part-IV-B Extrordinary No.29, Amaravati, dt:22.12.2022.
5. G.O.Ms.No.98, G.A.(Ser.E)Department, dt:18.08.2022.
6. U.O.Note.No.1878240/GAD/COI-R/2022-8,GA(COI)Dept., dt:29.11.2022.

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O R D E R :

Whereas the DG, ACB in his (final report) Lr.Rc.No.71/RCO-KUR/2012, Dated:07-11-2012 (Cr.No.02/RCO-KUR/2012) vide reference 1st read above, in respect of Kurnool District Liquor Syndicate case, reported that on the allegations of criminal misconduct and criminal conspiracy against certain P&E officials of Kurnool district recommended to place them on their defense before TDP. After following due procedure, the Government have entrusted their case to TDP. The TDP has framed charges against charged officers and the details of Accused Officers and charges issued vide TEC Nos., by the TDP are as follows:

Sl. No.	Name of the Accused Officer Sarvasri	Designation	Place	A.O. No.	TEC No.
1	Smt.K.Khaja BI	P&E Inspector	Nandyal	6	645/2013
2	K.Chandrahas	P&E Inspector	Uravakonda	10	646/2013
3	M.Narayana Swamy	P&E Inspector	Kurnool	11	647/2013
4	K.Malla Reddy	P&E Inspector	Kadapa	12	648/2013
5	K.Srinivasulu	P&E Inspector	Dhone	13	649/2013
6	P.Ram Mohan	P&E Inspector	Ananthapur Dist	14	650/2013
7	S.Mahesh Kumar	P&E Inspector	Nandikotkur	18	651/2013
8	R.Hanumantha Rao	Asst.Excise.Supdt.	Nandyal	21	652/2013
9	Mohammed Rafi	P&E Sub-Insp	Kodikonda	22	653/2013
10	A.Madhava Swamy	P&E Inspector	Adoni	24	654/2013

2. And whereas, in the Act 4th read above, it was ordered that "the Tribunal constituted under the repealed Act shall stand abolished and all cases pending before the said Tribunal for Disciplinary proceedings on the said date shall stand transferred to the Commissionerate of Inquiries (COI) to continue the pending proceedings and shall be disposed off by it in accordance with the statutory rules governing conduct of the disciplinary proceedings in due compliance with principles of natural justice"

(P.T.O)

3. Whereas the Government have issued orders of procedure in respect of the cases pending before the TDP and allotted/transferred to same the Commissioner of Inquiries vide reference 5th read above.

4. Accordingly, the above case of against Smt. K.Khaja BI, P&E Inspector and (09) other officials, Kurnool District, who involved in liquor syndicate case, mentioned at para 1 above, has been allotted/entrusted to Sri J.Satyanarayana, IPS(Retd.), Member, Commissioner of Inquiries, to enquire into the charges framed against charged officers vide 6th read above.

5. Now, therefore the disciplinary authority in exercise of the powers conferred by sub-rule (2) of Rule 20 of Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991, hereby appoint Sri J.Satyanarayana, IPS(Retd.), Member, Commissioner of Inquiries, as Inquiry Officer to enquire into the charges framed against Smt. K.Khaja BI, P&E Inspector and (09) other officials, Kurnool District for their involvement in the Liquor Syndicate case and he is directed to complete the enquiry within the stipulated period and furnish the Inquiry Report to the Government for taking further action in the matter.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Dr.RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
Sri J.Satyanarayana, IPS(Retd.), Member, Commissioner of Inquiries, General Administration (COI) Department, AP Secretariat Building No.5, Velagapudi (with enclosures i.e the record of the case which received from the TDP).

Copy to:
Smt. K.Khaja BI, P&E Inspector and (09) other officials , Kurnool District (Through the Commissioner of Prohibition and Excise, Andhra Pradesh, Vijayawada)
The Commissioner of Prohibition and Excise, Andhra Pradesh, Vijayawada
The Secretary to Vigilance Commissioner, Andhra Pradesh Vigilance Commission, Velagapudi, Guntur District.
The Director General, Anti Corruption Bureau, Andhra Pradesh, Vijayawada.
The General Administration (COI) Department, A.P.Secretariat, Building No.5, Velgapudu, Guntur District.
The GP for Services-1, APHC, Amaravathi
SF / SC.

//FORWARDED:: BY ORDER//

SECTION OFFICER